



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WWL ALS (WALLENUS WILHELMSEN LOGISTICS ABNORMAL  
LOAD SERVICES) UK INTERNATIONAL LIMITED**

*Company Number:* **01465007**

*Date of this return:* **27/08/2013**

*SIC codes:* **52290**

*Company Type:* **Private company limited by shares**

*Situation of Registered  
Office:* **1501 HEDON ROAD  
HULL  
.  
HU9 5NX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ALEC**

*Surname:*                            **RICHMOND**

*Former names:*

*Service Address:*                **31 ST MARYS CLOSE  
ELLOUGHTON  
BROUGH  
EAST YORKSHIRE  
HU15 9JF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/03/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RENE FERDINAND HENRICUS**

*Surname:* **VAN DE VIN**

*Former names:*

*Service Address:* **HEILOOPSTRAAT 3  
2491 OLMEN  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **30/08/1963**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>30000 ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **WWL ALS (WALLENIOUS WILHELMSEN LOGISTICS ABNORMAL LOADS SERVICES) UK  
FMG LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.